



STATE OF WASHINGTON
GAMBLING COMMISSION

"Protect the Public by Ensuring that Gambling is Legal and Honest"

Commission Meeting Agenda

Commission Meetings are Open to the Public

Visit our web site at www.wsgc.wa.gov

Location of Meeting:

Best Western Plus Inn & Suites
8326 Quinault Drive NE
Lacey, WA 98516
(360) 456-5655

Date and Time of Meeting

Thursday, February 11, 2016

ONE-DAY ONLY

9:30 a.m. Study Session

11:30 a.m. Commission Meeting

Informal Study Group Session

Charitable/Nonprofit and Commercial Operators Study Session (9:30 a.m. – 11:00 a.m.)

- PUBLIC MEETING -

Please note, agenda items may be taken out of sequence at the discretion of the Chair.

1. **Welcome (11:30 a.m.)** *Chris Stearns, Chair*
2. **Executive Session to Discuss Pending Investigations, Tribal Negotiations, and Litigation – Working Lunch (11:30 a.m. – 1:00 p.m.)**
3. **Director's Report** *David Trujillo, Director*
 - a) Written Report
 - b) Press Releases
 - c) Correspondence
 - d) News Articles
 - e) Commissioner Training 2016
4. **Legislative Update** *Brian Considine, Managing Attorney & Legislative Liaison*

- ADMINISTRATIVE PROCEDURE ACT PROCEEDINGS -

Rules Up for Further Discussion

5. **Group 12 Amusement Games.** *Tina Griffin, Assistant Director*

Filed 10/29/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-22-054. Proposed Rule Making (CR-102) under WSR #16-04-053 with a published date of 2/17/2016.

- Amended Section: WAC 230-03-185 Applying for a manufacturer license.
 - **Alternative #1 and #2**
- Amended Section: WAC 230-03-190 Applying for a distributor license.
- Amended Section: WAC 230-05-030 Fees for other businesses.
- Amended Section: WAC 230-06-110 Buying, selling, or transferring gambling equipment.
 - **Alternative #1 and #2**
- Amended Section: WAC 230-13-010 Approval of new amusement games.
 - **Alternative #1 and #2**
- Amended Section: WAC 230-13-135 Maximum wagers and prize limitations at certain amusement game locations.
- Amended Section: WAC 230-13-160 Basing rent on a percentage of gross receipts.

6. Group 12 Amusement Games.

Tina Griffin, Assistant Director

Filed 10/29/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-22-054. Proposed Rule Making (CR-102) under WSR #16-04-053 with a published date of 2/17/2016.

- Amended Section: WAC 23-13-080 Operating coin or token activated amusement games.

7. Group 12 Amusement Games.

Tina Griffin, Assistant Director

Filed 10/29/2015 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #15-22-054. Proposed Rule Making (CR-102) under WSR #16-04-053 with a published date of 2/17/2016.

- Amended Section: WAC 230-13-005 Amusement games authorized.
- Amended Section: WAC 230-13-130 Display and exchange of amusement game prizes.
- Repealed Section: WAC 230-13-140 Price to play amusement games must be paid in cash or check.

Rule Up for Discussion and Possible Filing

8. Group 12 Amusement Games.

Tina Griffin, Assistant Director

Filed 1/28/2016 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #16-04-052

- Repealed Section: WAC 230-13-067 Electronic puzzle and pattern solving game standards.

9. New Licenses and Class III Employees

Tina Griffin, Assistant Director

10. Default

Brian Considine, Managing Attorney

- a) Victor Arredondo, Card Room Employee, Revocation

- PUBLIC MEETING -

11. Other Business/General Discussion/Comments from the Public

12. Adjourn

Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda and requests for special accommodations should be directed to Michelle Rancour, Executive Assistant at (360) 486-3447 or TDD (360) 486-3637. Questions or comments pertaining to rule changes should be directed to the Rules Coordinator and Public Information Officer at (360) 486-3466.